

UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America

v.

ZIGUANG LI,

Case No. 1:24-mj-188

**UNDER SEAL**

*Defendant(s)*

**CRIMINAL COMPLAINT**

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 03/31/2023 through 02/22/2024 in the city/county of Loudon

in the Eastern District of Virginia, the defendant(s) violated:

*Code Section*

18 U.S.C. 1956(h)

*Offense Description*

Conspiracy to Commit Concealment Money Laundering

This criminal complaint is based on these facts:

SEE AFFIDAVIT

☒ Continued on the attached sheet.

Reviewed by AUSA/SAUSA

Kenneth R. Simon, Jr. Assistant U.S. Attorney

*Printed name and title*



*Complainant's signature*

Adam Cowan, Special Agent

U.S. Department of the Treasury (TIGTA)

*Printed name and title*

Attested to by the applicant in accordance with the requirements of Fed. R. Crim. P. 4.1 by

Telephone \_\_\_\_\_ (specify reliable electronic means).

Date: 05/15/2024



*Judge's signature*

Digitally signed by Ivan Davis

Date: 2024.05.15 15:08:58 -04'00'

City and state: Alexandria, Virginia

Honorable Ivan D. Davis, U.S. Magistrate Judge

*Printed name and title*